

**Sub Committee on Examination Executive Session
MEETING AGENDA
of the
Montana Board of Outfitters
301 S Park Ave Helena, MT
Basement Conference Room
Immediately Following Full Board Adjournment
March 16, 2018**

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00)

Board Members Present

Mr. John Way, Chair, Industry Member

Mr. Rob Arnaud, Industry Member

Mr. Todd Earp, Industry Member

Staff Present

Steve Gallus, Executive Officer

Dylan Gallagher, Board Counsel

Scott Magill, Administrative Specialist

2. Approval and Tentative Modification of Agenda Order (00:00)

March 16, 2018 Sub Committee Agenda

3. Appointment of Presiding Officer

4. Review of Packing Manual

5. Review of proposed questions for packing portion of outfitter examination

- i. Motions to direct staff regarding questions to be included in packing portion of the outfitter examination.

6. Adjourn

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the web site at www.outfitter.mt.gov. The board may reorder the agenda at the beginning of the meeting.